

HEALTH AND WELLBEING BOARD

4 FEBRUARY 2014

PRESENT:

D.Bank (Director of Strategic Development, Central Manchester Foundation Trust NHS)
Councillor Dr. K. Barclay (Executive Member for Community Health and Wellbeing) (In the Chair),
Councillor Miss L. Blackburn (Executive Member for Supporting Children and Families),
D. Brownlee (Corporate Director Children, Family & Wellbeing),
A. Day (Chair, Healthwatch Trafford),
Dr. N. Guest (Chief Clinical Officer, NHS Trafford CCG),
B. Humphrey (Chief Executive Greater Manchester West Mental Health Foundation NHS Trust),
G. Lawrence (Chief Operating Officer, NHS Trafford CCG),
M. McCourt (Chief Executive, Pennine Care NHS Trust),
A. Razzaq (Director of Public Health),
S. Webster (Bluesci),
Councillor M. Young (Executive Member, Adult Social Services).

Also present:

C. Baker-Longshaw (Pennine Care NHS Foundation Trust),
Councillor J. Bennett (attending on behalf of the Shadow Executive Member, Community Health and Wellbeing),
J. Crossley (Associate Director of Commissioning, Trafford CCG),
P. Hulme (Trafford CCG),
W. Heppolette (Director of Operations and Delivery, NHS England) (attending on behalf of Claire Yarwood),
Superintendent J. Liggett (Greater Manchester Police),
Steven Woods (Public Health).

In attendance:

A. Bates (Partnerships Manager),
I. Khan (Partnerships Officer),
R. M. Worsley (Democratic Services Officer).

APOLOGIES

Apologies for absence were received from Councillor J. Baugh, L. Harper (Deputy Corporate Director Children, Family & Wellbeing), Dr. A. Vegh (Chief Executive, University Hospital South Manchester NHS Trust) and C. Yarwood (Director of Finance, NHS England).

44. MINUTES

RESOLVED: That subject to the following amendment the minutes of the Health and Wellbeing Board held on Tuesday 3rd December 2013 be approved as a correct record:

**Health and Wellbeing Board
4 February 2014**

Dr N Guest's title should read 'Chief Clinical Officer, NHS Trafford CCG'

45. DECLARATIONS OF INTEREST

No interests declared.

46. GREATER MANCHESTER POLICE REPRESENTATION ON TRAFFORD HEALTH AND WELLBEING BOARD

The Board Members received a report of the Partnerships Officer outlining a proposal to a change in the Health and Wellbeing Board membership to include a representative of the Trafford Division of Greater Manchester Police.

Superintendent J. Liggett was in attendance at the meeting and commented that he would welcome the opportunity to become a member of the Board and contribute to any future meetings.

RESOLVED – Board Members agreed for a report to go to the next Council meeting to seek approval to include a representative of the Trafford Division of Greater Manchester Police on the membership of the Health and Wellbeing Board.

47. TRAFFORD HEALTH ECONOMY PLANNING

The Board Members received a presentation from the Chief Operating Officer of Trafford Clinical Commissioning Group on the Trafford Health Economy Planning 2014/15 to 2018/19. Members were given an opportunity to ask questions and discussions followed regarding the clarity of the 2 and 5 year strategy and the required characteristics of the interventions of outcome ambitions and how this would be achieved.

RESOLVED – That the presentation be noted.

48. BETTER CARE FUND (PREVIOUSLY INTEGRATION TRANSFORMATION FUND)

The Corporate Director Children, Families and Wellbeing and the Associate Director of Commissioning, Trafford CCG provided a presentation on the Better Care Fund explaining how a single pooled budget will support health and social care to work closely together at local levels both in the NHS and Local Authorities. The presentation also highlighted information on Trafford's Work Programme and the role the Health and Wellbeing Board has to play in terms of governance.

RESOLVED:

- (1) That the presentation be noted.
- (2) That patient scenarios be discussed at the next meeting of the Board.
- (3) That Salford Local Authority be included in governance discussions on the Better Care Fund.

**Health and Wellbeing Board
4 February 2014**

49. TRAFFORD HEALTH AND WELLBEING STRATEGY ACTION PLAN UPDATE

The Corporate Director Children, Families and Wellbeing submitted a report (on behalf of the Deputy Director Children, Families and Wellbeing) updating the Health and Wellbeing Board Members on the progress made in relation to the Health and Wellbeing Strategy Action Plan and also sought agreement of the membership and terms of reference of the Health and Wellbeing Delivery Programme Board.

Board Members were given an opportunity to ask questions and discussions followed concerning the importance of the accessibility of the action plan on the Trafford Council website and also how the Health and Wellbeing Delivery Programme Board links to the Health and Wellbeing Board and how this can make a significant contribution.

RESOLVED:

- (1) That the progress of the Health and Wellbeing Strategy Action Plan be noted.
- (2) That the Board agree the membership and terms of reference of the Health and Wellbeing Delivery Programme Board.
- (3) That the Board agree the proposed approach to monitoring and reporting of outcomes.

50. DEPARTMENT OF HEALTH - TRANSFER OF RESOURCES TO SOCIAL CARE

The Board Members received a joint report of Trafford Council and Trafford Clinical Commissioning Group. The report outlines the additional monies allocated to Trafford Clinical Commissioning Group for NHS Support for social care covering the period 2013/2014.

RESOLVED – That the Board agree the allocation of the NHS Support for Social Care monies 2013/14 and the monitoring arrangements outlined in the report.

51. PHARMACEUTICAL NEEDS ASSESSMENT CONSULTATION FEEDBACK

The Director of Public Health provided a presentation on the Pharmaceutical Needs Assessment post consultation update. This provided information on the project to date, the consultation responses and the areas of contention. Board Members were given an opportunity to ask questions and discussions followed concerning the number of pharmacies, where they are situated and opening hours at the weekend. The Board Members also discussed how we use pharmacies and what service they provide.

RESOLVED:

- (1) That the presentation be noted.

**Health and Wellbeing Board
4 February 2014**

- (2) That a revised version of the Pharmaceutical Needs Assessment be circulated to Board Members.
- (3) That a map of where pharmacies are located be circulated to Board Members.
- (4) That any comments from Board Members be sent to the Director of Public Health.

52. TRAFFORD CLINICAL COMMISSIONING GROUP UPDATE

The Board considered a report of the Chief Clinical Officer, NHS Trafford Clinical Commissioning Group which was divided into two parts, the first part provided an update on the work of the NHS Trafford Clinical Commissioning Group on key commissioning activities and the second part provided an update on the Integrated Care Programme.

RESOLVED:

- (1) That the report be noted.
- (2) That the Chief Clinical Officer TCCG be requested to provide a presentation on Healthier Together at the next meeting of the Board.
- (3) That the Chief Operating Officer, TCCG and Chief Executive of Greater Manchester West Mental Health Foundation NHS Trust be requested to provide a presentation on mental health proposals at the next meeting of the Board.

53. HEALTHWATCH TRAFFORD UPDATE

The Chairman of HealthWatch Trafford submitted a report outlining the recent activity of HealthWatch Trafford since the last meeting of the Health and Wellbeing Board held in December 2013. Board Members were advised of plans to advertise for an engagement worker with the intention of filling this post by March 2014 and arranging an induction programme for new Board Members that would hopefully commence in February 2014.

RESOLVED - That the update be noted.

54. TRAFFORD PARTNERSHIP UPDATE

The Partnership Officer provided an oral update highlighting how much work was going on with Partnerships at every level and highlighting the need for good communication. Board Members were given an opportunity to ask questions.

RESOLVED -That the update be noted.

The meeting commenced at 6.30 pm and finished at 8.50 pm